

BOS MEETING AGENDAS – ACTIONS TAKEN

(This listing does not include Work Sessions)

2004

REGULAR MEETING – TUESDAY, OCTOBER 12, 2004

Call to Order - Pledge of Allegiance – Invocation

At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the Chief Administrator may present a brief summary of current events. No action may be taken on issues presented.

(Summary Presented)

Information/Discussion/Action to adopt Proclamation No. 04-03 declaring October, 2004, as Domestic Violence Awareness Month in Gila County. **(Board adopted Proclamation)**

Information/Discussion/Action to accept or reject a Citizen's Petition to establish Mackey Camp Road as a Country Dirt Road. **(Board accepted Citizen's Petition)**

Information/Discussion/Action to authorize the submission of an Automated Flood Warning System (AFWS) Grant application in the amount of \$99,500.00 with in-kind match of \$9,792.00, and authorize the Chairman's signature on said application which will be submitted to U.S. Department of Commerce by the Public Works Division. **(Board Authorized)**

CONSENT AGENDA ACTION ITEMS: (Agenda action items A through O were approved)

- A. Adopting Resolution No. 04-10-01 for the cancellation of the 2004 election and the appointment of Governing Board Members for the following Districts: Beaver Valley Fire, East Verde Park Fire, Gisela Valley Fire, Pine-Strawberry Fire, Round Valley/Oxbow Estates Fire, Whispering Pines Fire, Pinal Sanitary, Canyon Water, Pine Creek Canyon Water, Rim Trail Water, Solitude Trails Water, Strawberry Hollow Water and Wastewater, and Sunflower Mesa Water.
- B. Adopting the Order designating the polling places for the November 2, 2004, General Election.
- C. Adopting the Order appointing election workers for the November 2, 2004, General Election.
- D. Approval of an Intergovernmental Agreement between Gila County and the Town of Payson, whereby Gila County will share one half the cost of a geologic study, with the study total not to exceed \$90,000 and to be completed by February, 2005.
- E. Approval of Amendment No. 1 to contract number E5205006 between the Arizona Department of Economic Security and Gila County Health and Community Services in the amount of \$598,309 for the period July 1, 2004, to June 30, 2009, to provide WIA Dislocated Worker services. This represents an increase of \$171,649 to add one additional FTE to the contract. Provisions for Veteran's Priority and updated Exhibits were also added to bring the contract into compliance with mandated federal law.
- F. Approval of Amendment No. 1 to contract number E5205008 between the Arizona Department of Economic Security and Gila County Health and Community Services whereby the REPAC Department will rent office space in Winslow and Safford, Arizona to provide dislocated worker services. This represents the elimination of

a space in Show Low. Provisions for Veteran's Priority and updated Exhibits were also added to bring the contract into compliance with mandated federal law.

- G. Reappointing Peter J. DeNinno as a Judge Pro Tempore for the Gila County Superior Court for the period January 1, 2005, through December 31, 2005.
- H. Approval of a request by Joe & Christie Lavin to rent the Fairgrounds Exhibit Hall on November 27, 2004, for a wedding reception.
- I. Approval of and authorizing the Chairman's signature on Consultant Change Order No. 1 for the Professional Services Agreement from C. L. Williams Consulting, Inc. for the Pine Creek Canyon Road Project to reflect the Scope of Work changes.
- J. Approval of Public Works Division Correction of Policy No. DPW04-02, Employee Training and Staff Development, to approve change in wording from description of "permanent employees" to "regular employees."
- K. Approval of and authorizing the Chairman's signature on Contract No. 072204-1 with International Contracting Company Inc., as the approved contractor for the Gila County Courthouse Roof Replacement Project.
- L. Approval of September 2004 monthly departmental activity reports submitted by the Globe Regional Constable and the Payson Regional Constable.
- M. Ratification of the Chairman's signature on the September 14, 2004, Board of Supervisors' Regular Meeting minutes, and approval of the September 14, 2004, Board of Supervisors' and Gila County Provisional Community College District Board Work Session Meeting minutes.
- N. Approval of finance reports/demands/transfers for the weeks of October 5, 2004, and October 12, 2004. (separate handout)
- O. Approval of personnel reports/actions for the weeks of October 5, 2004, and October 12, 2004.